



**SOL**HOUSING

Board of Directors  
Special Meeting  
May 6, 2025



## Meeting Agenda

Meeting Description: Sol Housing Board of Directors Special Meeting

Location: Virtual via Zoom

Registration Link:

[https://us06web.zoom.us/meeting/register/xL4w4YQ\\_SqydtLnt9QoWWw](https://us06web.zoom.us/meeting/register/xL4w4YQ_SqydtLnt9QoWWw)

Date: Tuesday, May 6, 2025

Time:

Scheduled Time		
Start	Stop	Total Hours
12:00 p.m.	12:30 p.m.	0.5

Actual Time		
Start	Stop	Total Hours

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### INVITEES

Russell Brito, Board President

Elvira Lopez, Board Treasurer

Sarah Hurteau, Board Secretary

Ciaran Lithgow, Board Vice President

Alan Vincioni, Board Member

Don Dudley, Board Member

Yvette Sammons-Rentz, Board Member

Kimberly Miller, Board Member

Felipe Rael, Executive Director

Kelle Senye, Deputy Director of Operations

Meadow Crise, Office Coordinator

- Call to Order
- Approval of Meeting Agenda
- Public Comment

### TAB 1 – DISCUSSION/APPROVE: Somos Resolution

### ADJOURN MEETING